

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA Board

meeting as a committee of the whole as the

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

**Monday, April 13, 2009; 11 a.m. or
Immediately following the Audit
Committee Meeting, whichever occurs
later.**

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Mayor Mark Green
Vice Chair: AC Transit Director Greg Harper
Supervisor Scott Haggerty
Councilmember John Chiang
Councilmember Farid Javandel
Mayor Marshall Kamena
Mayor Tim Sbranti
Supervisor Nate Miley
Councilmember Larry Reid
Councilmember Kriss Worthington

Staff Liaison: G. Richard Swanson
Secretary: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/MtgAdminAndLegComm.aspx>*

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 CONSENT CALENDAR

Approval

- 3.1 Minutes of March 9, 2009 Meeting* (page 1)
- 3.2 Quarterly Investment Report* (page 7)
- 3.3 Quarterly SBE, LBE, and DBE Report* (page 9)

4.0 ADMINISTRATIVE MATTERS

- 4.1 FY 2008-09 Budget Update* (page 13)

Discussion/Action

It is recommended that the Board approve the attached 3rd Quarter budget update for FY 2008/09. As noted in the staff memorandum, a total of nine capital projects and one

Program experienced material changes during the last three months. The most significant change was in the I-580 Corridor ROW Preservation project which was reduced by \$ 3,000,000 with the activity being shifted to FY 2009/10. These combined changes, if approved, would reduce the FY 2008/09 Budget by \$6,088,000 below the January 22, 2009 Budget adopted by the Board. The FY 2008/09 Work Program has also been updated to reflect the status of administrative, plans and programs and capital project activities during the 3rd Quarter.

4.2 CMA Financial Overview Update**

Each quarter, staff presents a summary of recent financial trends affecting the CMA as well as opportunities and challenges facing the Agency in delivering a comprehensive list of transportation projects throughout the County. During these updates staff also presents the progress achieved in addressing the challenges related to indirect cost recovery and the ability of the Agency to finance the cash flow requirements of the projects. This fifth update of the financial overview summarizes progress to date against those challenges.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 Route 84/ Ardenwood Boulevard Park and Ride Lot Project (Regional Measure 2 Project 29.5) Quarterly Construction Status Report* (page 37) Discussion/Action

The CMA's adopted Construction Administration Guide requires that a quarterly construction status report be provided to the Administration and Legislation Committee. It is recommended that the Committee review and approve the attached Quarterly Construction Status Report for activities through March 31, 2009.

5.2 Grand MacArthur Corridor Transit Enhancements Project: Construction Status Report* (page 41) Discussion/Action

The CMA's adopted Construction Administration Guide requires that a quarterly construction status report be provided to the Administration and Legislation Committee. It is recommended that the Committee review and approve the attached Construction Contract Progress Report for activities through March 31, 2009.

5.3 San Pablo Rapid Bus Stop Improvements Project Status Update* (page 47) Discussion/Action

The CMA's adopted Construction Administration Guide requires that a quarterly construction status report be provided to the Administration and Legislation Committee. It is recommended that the Committee review and approve the attached Construction Contract Progress Report for activities through March 31, 2009.

5.4 SMART Corridors Program – Amendment to Agreement with Kimley-Horn and Associates for San Pablo Avenue Corridor Transit Improvements Project's Final Design* (page 57) Discussion/Action

In support of delivering the San Pablo Avenue Corridor Improvements project, it is recommended that the CMA Board authorize the Executive Director, or his designee to amend the design services contract with Kimley-Horn Associates for an amount not to exceed \$10,500. This amendment will provide for final design of the median landscape and additional pedestrian amenities.

5.5 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) FY 2008/09 Project Application Discussion/Action**

Proposition 1B approved by the voters on November 7, 2006, includes a program of funding in the amount of \$4 billion to be deposited in the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA). The CMA's allocation from PTMISEA for FY 2008/09 totals \$159,509 and is based on the ACE service within Alameda County. Caltrans has requested the CMA to submit a FY 2008/09 project application by April 15th, 2009. It is recommended that the CMA Board authorize the Executive Director, or his designee, to submit an application for the FY 2008/09 PTMISEA funds. Staff will present details for the proposed project at the meeting.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report* (page 61) Information/Discussion

A report from the CMA's Sacramento representative is attached.

6.2 Washington, DC Report* (page 73) Information/Discussion

A report from the CMA's Washington, DC representative is attached.

6.3 CMA Bill Positions* (page 89) Discussion/Action

The attached report summarizes the CMA Sacramento Representative's recommended positions on the following bills:

- (1) AB 798 (Nava) California Transportation Financing Authority: toll facilities
- (2) AB 949 (Logue) Transportation: State-Local Partnership Program
- (3) AB 1386 (Hayashi) State Highway Route 238
- (4) ACA 9 (Huffman) Local Government Bonds: special taxes
- (5) ACA 15 (Arambula) Local Government Transportation Projects: special taxes
- (6) HOV Lanes Exemptions – various bills

It is recommended that the CMA Board adopt the recommended position on these bills.

6.4 AB 744 (Torrico) Streets and Highways Code* (page 93) Discussion/Action

This bill would authorize the Bay Area Toll Authority (BATA) to acquire, construct, administer, and operate a value pricing high-occupancy vehicle network program on state highways within the geographic jurisdiction of the Metropolitan Transportation Commission. The bill would authorize capital expenditures for this program to be funded from program revenues, revenue bonds, and revenue derived from tolls on state-owned toll bridges within the geographic jurisdiction of the commission. The bill would authorize the use of the high-occupancy vehicle lanes in the program by single-occupant vehicles for a fee. Amendments to provide more detail on the use of revenues and other matters are in progress. It is recommended that the CMA support this bill in concept.

7.0 STAFF AND COMMITTEE MEMBER REPORTS

8.0 ADJOURNMENT/NEXT MEETING: MAY 11, 2009

* Attachment enclosed for members and key staff.

** Verbal presentation will be made or materials will be available at the meeting.

(#) All items on the agenda are subject to action and/or change by the Committee.

✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

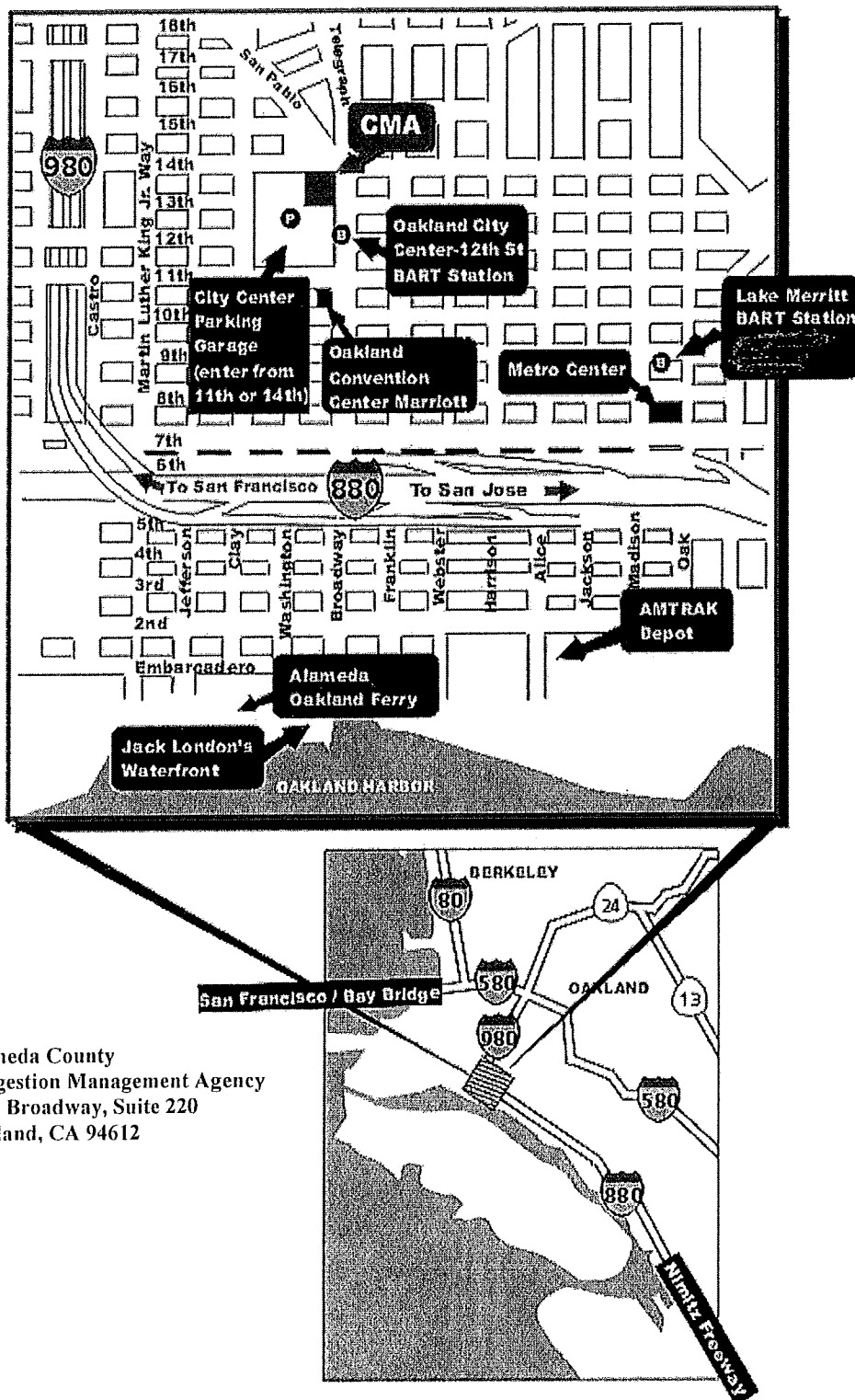
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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